

Agenda ***Metering Subcommittee Meeting***

Wednesday, June 21, 2000 – Sheraton Phoenix Hotel - (Cannon Room) 1600 S. 52nd St. Phoenix, Arizona
9 a.m. to 4 p.m.

Lunch will be provided by Citizens Utilities Company

<i>Topic</i>	<i>Lead</i>	<i>Anticipated Outcome</i>	<i>Att.</i>
1 Welcome, Introductions, Review of Ground Rules, Sign-In	Renee Castillo	Ms. Castillo will open meeting with review of Ground Rules, Introductions and Sign-in.	
2 Review of the Equipment Purchase Authorization Form (EPA)	Renee Castillo	The Metering Subcommittee will review and discuss the EPA.	
3 Review of MDCR Options: ➤ Submittal of MDCR on a weekly basis in territories without a blackout window ➤ Submittal of MDCR on daily basis (5 workdays in advance)	Renee Castillo	The Metering Subcommittee will discuss scheduling options when implementing the MDCR. Report on Action Items: APS (Jenine) to report on how forms are working within their service territory. APSES (Ken G.) to report on use of MDCR in CA market.	
4 Break			
5 Review and finalize the use of the new AZ Metering Forms for initial customer switch to DA. (EMI, MDCR, MIRN)	Renee Castillo	The Metering Subcommittee will review and finalize the structure and use of the AZ Metering forms.	
6 Discussion and Review of Issue #33 Question: Can UDCs give MSPs their own locks to be used on the dual locking devices?	Renee Castillo	Ms. Castillo will lead the discussion and review of action items pertaining to Issue #33.	
7 Lunch			
8 Review and Finalize the Business Rules pertaining to the initial switch of a customer – UDC to ESP.	Renee Castillo	The Metering Subcommittee will review and finalize the Business Rules pertaining to the initial switch of a customer to Direct Access.	
9 Identify and discuss implementation issues related to issue #65.	Renee Castillo	The Metering Subcommittee will identify and discuss process and implementation issues relating to issue #65.	

10	<p>Prioritize new work for metering Subcommittee:</p> <ul style="list-style-type: none"> ➤ ESP to ESP switch ➤ ESP to UDC switch ➤ New Meter sets 	Renee Castillo	The Metering Subcommittee will review and prioritize the list of work identified and submitted in the 6/15/00 ACC Report.
11	Break		
12	<p>Discovery of issues still remaining with the ownership of CT/VT.</p> <ul style="list-style-type: none"> ➤ Ownership ➤ Maintenance ➤ Charges ➤ Who makes the choice? ➤ Clarification of ACC Rules 	Renee Castillo	The Metering Subcommittee will discuss and prioritize issues still remaining with the ownership of CT/VT.
13	Meeting Evaluation	Renee Castillo	
14	Adjourn	Renee Castillo	